

RESOLUTION 1997- 4

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO INDIANA BLUE CHIP HOTEL
& RIVERBOAT CASINO RESORT CORP. ON APRIL 17, 1996**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. The Commission issued a Certificate of Suitability to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. on April 17, 1996. The Certificate of Suitability was valid for a period of ninety (90) days.
2. The Commission issued an extension of the Certificate of Suitability to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. June 21, 1996 and August 20, 1996. The latest extension is to expire on February 17, 1997.
3. Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. requested an extension of the Certificate of Suitability on January 16, 1997 (copy of letter attached).
4. Due to the fact that the meeting held today, January 27, 1997, is a telephonic business meeting, Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. will not have an opportunity to make a presentation to the Commission. Without action of the Commission, the Certificate of Suitability issued to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. may expire prior to the time the Commission holds its next non-telephonic business meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING
COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1. SCOPE.

This resolution applies to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO INDIANA BLUE CHIP HOTEL & RIVERBOAT CASINO RESORT CORP.

The Certificate of Suitability issued to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp is hereby:

Extended

and will remain valid until the Commission reconvenes to hold a regular non-telephonic business meeting.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

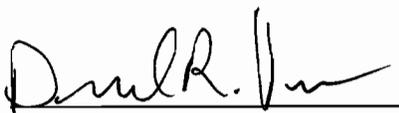
ADOPTED, THIS THE 27TH DAY OF JANUARY, 1997

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary